

**LUCY ROBBINS WELLES LIBRARY  
BOARD OF DIRECTORS SPECIAL MEETING  
JANUARY 31, 2011**

**BOARD MEMBERS IN ATTENDANCE**

Paul Crosswaith, Anna Eddy, Judy Igielski, LeeAnn Manke (left at 7:10 PM), Alan Nafis, Tony Palermino, Eric Rothauser, Neil Ryan (arrived at 6:45 PM), Diane Stamm, Trudie Walker

**BOARD MEMBERS ABSENT**

Dennis Doyle, Sue Halpin, Pauline Kruk, Iris Larsson, Maureen O'Connor Lyons

**STAFF**

Lisa Masten, Interim Library Director  
Gail Whitney, Secretary for the Board

**TOWN COUNCIL LIAISONS ABSENT**

David Nagel  
Kris Nasinnyk

**BOARD OF EDUCATION LIAISON ABSENT**

Sharon Braverman

**CALL TO ORDER**

The meeting was called to order by Eric Rothauser at 6:32 PM.

**I. ROLL CALL**

Anna stated that Sharon Braverman told her she would not be in attendance this evening as the Library Board was going to have an Executive Session discussion and her presence was not needed.

**II. EXECUTIVE SESSION REGARDING LIBRARY DIRECTOR SEARCH**

**MOTION: Tony Palermino made a motion to go into Executive Session to discuss the Library Director search, Judy Igielski seconded the motion, all were in favor and the motion was unanimously approved at 6:34 PM. The meeting resumed at 7:26 PM.**

**III. PUBLIC PARTICIPATION**

There was no Public Participation.

**IV. OLD BUSINESS**

A. Action Concerning Library Director Position

Eric read a letter from John Salomone recommending that the position of Library Director be offered to Donna Miller who is presently the Assistant Director at the Avon Free Public Library. This position will begin April 4, 2011. **MOTION: Anna Eddy made a motion that the Library Board concur with the Town Manager's letter of January 26, 2011 and his recommendation to offer the appointment to Donna Miller to the position of Library Director, Paul Crosswaith seconded the motion, the motion was passed unanimously with a 9-0 vote.** LeeAnn Manke was not in attendance for the vote, however she gave her proxy to Eric Rothauser to vote yes. The Library Board gave a round of applause and welcomed Donna.

**V. PUBLIC PARTICIPATION**

Judy commented to Donna that she looks forward to working with her. Diane agreed and said that she looks forward to April 4<sup>th</sup>. Anna thanked Lisa for stepping up during this time period while the search has taken place. Eric stated that the Board is excited and enthusiastic with Donna's appointment.

**VI. ADJOURNMENT**

**MOTION: Anna Eddy made a motion to adjourn, Judy Igielski seconded the motion, all were in favor, and the motion to adjourn was unanimously accepted with a 9-0 vote at 7:30 PM.**